INCIDENT REPORT																		
												Case COOCIOCACAAAA						
rigency of the					minal L			<b>Administrative</b>			Numl		2002	02102404401				
Incident Type Sale of Alcohol w/o a license												mise Type			Weapon Type			
Sale of Alcohol w/o a license Possession of untaxed alcohol							3-3-				1			N/A				
Possession of untaxed alcohol, contraband, seizure of						1 3-3-29												
vehicle						1 3-10-11				N/A	1			N/A				
Incident Location: 5805 Buford Hwy, Doraville, Dekalb County, Ga.  LOC Code:  Incident Date  Time  To Date  Time																		
Meterit Date						hrs	Stran	anger to Stranger			Yes No			<b>☑</b> Unk				
Complainant						Address								Phone				
David Dyal, Ga. Revenue Dept.						2082 E. Exchange Pl, ste 120, Tucker, G							noce I	770-414-3555 Phone				
Victim's Name State of Georgia					Sex Sex			Age Residence Phone			e	Dush	ness 1	HOHE				
State of Georgia  Offender's Name Business Name Race						ce Sex			Date of Birth									
M Olichael 2 Maine					A M			1/18/53			<b>Age</b> 49							
Wanted	Wanted Address							Cens	sus Tract	_	Hgt		Wgt 140		Eyes			
		den A	Acres Drive,	Dora	wille, Ga.					5-5			$\perp$	Bk	Br			
Warrant Charges									Offense Code			Counts		Offense/Arrest				
N .			ol w/o a licer				_	3-3-3				1		Arrest				
Arrest Possession of untaxed alcohol Possession of untaxed								3-3-29 3-10-11				1 1		Arrest Arrest				
	umaxeu band,seizure	ure of vehicle				J-1V-1	•				•		Allest					
Total No. Arrested			Near Offense				-	Date of	Offense									
2		_		10/29/0														
Stolen	State	Year	'	Vehicle Identification Number Plate Only						Only 🛛	VIN Only							
Recovered	GA 2002 1GCEG15MXX113779						93	3										
Recovered 1065 AJE Suspects Year					Make									olor				
1999					CHEVROLET			VAN 1500			00		W	HITE				
Motor Size (CID)				ransmi			- 1	Insured By: Progressive Insurance										
6 CYL Witness Names			Auto	-	Man ness Ado	Sp	)	rrogre	ssive ins	штапсе		<del></del>	Wi	tness Phon	e			
Eugene Fleming,	BATF				I W. Peachtree St., NW., Ste 1023 Atl						, GA 3	0365	04-331-4851 xt 204					
									0, Tuck				770-414-3554					
Stolen / Recovered											Property Recovery Info							
☐ Stolen ☐ Stolen						en			Stolen		heft	N/A						
						;			Recover		Recovery N/A							
								\$		1	J							
GOTOR:	1/4		\$		:			<b>J</b>		1								
	N/A	ont =-	ne drope voleted	, l	Vac		N <sub>c</sub>			Xa	ared by	Arrost		- · · · · · · · · · · · · · · · · · · ·				
Did investigation indicate this incident was drug-related?  Ves  No  If yes, indicate the type of drug(s) used by offender.  N/A  Required:  Exceptionally Cleared  Unfounded																		
Date of Clearance 10/29/02																		
NARRATIVE: On 10/29/02, Young Nam Noh was under surveillance by State and Federal Agents for																		
illegal alcohol activities. Noh was observed selling, possessing for sale, concealing, storing, and transporting																		
untaxed alcohol, namely Korean liquor, beer, and wine in which no taxes or license fee's have been paid to the																		
State of Georgia in violation of the Alcohol Laws of the State of Georgia under Title 3 of the O.C.G.A. Said																		
alcohol was illegally in the United States. Noh was found in possession of 1,042.8 gallons of untaxed liquor,																		
175.6 gallons of untaxed beer, and 183 gallons of untaxed wine.																		
	untaxed t	beer,	and 183 g	anon											T N			
Reporting Officer David Dyal						Number Approving Officer 44 Malcolm Bennett							Number 43					
David Dyai																		

INCIDENT REPORT																	
												Agency Case					
Agency ORI GA	gency ORI GA- 0441800 🔲 🖂 Crit						■ Administrative			Numl	er 2	2002	2102904401				
Incident Type					nts:	Incident Code			Premise Type				Weapon Type				
Possession of un Possession of unt		1		3-3-29			N/A				N/A						
of vehicle	eizure	1		3-10-11			N/A				N/A						
Incident Location:	5805 Buford	Hwy. Doray	rille. De	kalb C	ounty.	Ga.					OC Code	P:	<b>.</b>				
Incident Date Time To Date Time																	
10/29/02	0900 hrs	10/29/02		1700 hrs			Stranger to Stranger			☐ Yes ☐ No							
Complainant David Dyal, Ga. 1	Revenue Dent			Addre 2082		chan	ige Pl, ste 120, Tucker, (			r, Ga 30084			Phone 770-414	4-3555			
Victim's Name	Ra	tace Sex			Age	Residence			Business P		Phone						
State of Georgia  Offender's Nam	Ra		Sex		Date of B	tirth	Age										
Duk Yong Cha		A	M	1	05/15/5			44									
Wanted					Cens	Hgt		Wgt		Hair	Eyes						
	Ga.						130		Bk	Br							
☐ Warrant	Charges	of untaxed					Offense (			Counts		Offense/Arrest					
Arrest		ol, contraband,			3-3-29 3-10-11				$\frac{1}{1}$		Arrest						
Arrest	seizure of	nonioi,	ioi, contraband,			3-10-11			- 1	1		1 HIVSE					
Total No. Arrested		At or Near Offe		-			Date of C			•				unicum program de l'escale			
2	No No	State	Yea	10/29/0		on Number Plate				0.1 M.mvo.1							
Stolen	ber				venicie i	denuncauo	ег	Plate Only VIN Only									
Recovered		1	GA	200	)2		GKGK26J8XJ765034					ra:					
Suspects		Make CHEVROL			Model Sty Suburban 25						or ne/grey						
Motor Size (CID)		1999	Transi	mission	KOL	E1	Insured 1		230	700   Diucigicy							
8 CYL		Auto		Man		P	State Fa										
Witness Names	almost a Character to a little of the later of care of			tness Ad		C4	ANNI CA	- 1022 A	tlanta (	C A 2	1265		ness Phone				
Mike Ware, Ga.					W, Ste 1023 Atlanta, GA 30365 Ste 120, Tucker, Ga 30084					404-331-4851 xt 204 770-414-3554							
		Stolen / Re									Property	Rec	overy Info				
Г	;				Stolen Th			N/A	overy mile								
L	☐ Stolen ☐ Stolen ☐ Stolen ☐ Recover N/A ☐ Recover							Recover									
N/A Recover N/A Recover N/A Recover N/A S S																	
			Ψ	<u>i</u> _			<u> </u>										
Did investigation inc		nt was drug-rel	ated?	Yes	. 6	X N	<u> </u>	Б	Clear	ed by A	Arrest						
If yes, indicate the ty	<del></del>			N/A			_	Ē			y Cleare	d	Unfo	unded			
Required:																	
Date of Clearance									10/30/02								
	Juvenile Report Date																
NARRATIVE: On 10/29/02, a surveillance by State and Federal Agents for illegal alcohol activities. Cha																	
was observed possessing, concealing, and storing, untaxed alcohol, namely Korean liquor in which no taxes or																	
license fee's have been paid to the State of Georgia in violation of the Alcohol Laws of the State of Georgia under																	
Title 3 of the O.C.G.A. Said alcohol was illegally in the United States. Cha was purchasing the untaxed alcohol																	
and observed by State and Federal Agents assisting in the loading of 20 cases of untaxed alcohol in his vehicle																	
Reporting Officer		Number Approving Officer 44 Malcolm Bennett							Number								
David Dyal				44		M	iaicoim B	sennett						43			